

Minutes of the WRHA Annual Meeting, April 24, 2018

The meeting was called to order at 6:00 pm with a 30 minute social sign in at Nativity Lutheran Church. Board members present were: Brian Firebaugh, Pat McCabe, and Lavonne Broadbent. Mike Broadbent and Ray Miao were not present.

First on the agenda was the introduction of the Board:

Brian Firebaugh, President
Pat McCabe, Vice-President
Lavonne Broadbent, Treasurer
Mike Broadbent, Secretary
Ray Miao, Member at Large

Committee members were introduced:

ACC: Dr. Ron Carver, Danielle Sullivan and Tom Hall.
Welcome: Pat McCabe
Fire: Ray Miao and Brian Firebaugh
Noxious Weeds: Rob Evans
Traffic and Safety: Dennis Krakow and Pat Pease

The 2017 Annual Meeting Minutes were unanimously approved.

The Treasurer's Report included a spreadsheet with income and expenses for 2017 and was unanimously approved by voice vote.

The ACC's Report, presented by Dr. Ron Carver, contained an overview of accomplishments and interactions with homeowners during 2017. Long time ACC member, Danielle Sullivan, has moved on but not without sincere thanks for her work on behalf of all of Woodside Ranch. Ron introduced the newest addition to the ACC in Amy Smith. Amy has architectural training and will be a great addition to the ACC. Welcome Amy!

Brian updated issues related to scheduling the Spring Cleanup fuel reduction event for 2018. Contractor costs have steadily increased every year to the point that the WRHA can no longer afford to organize the event without a substantial increase in homeowner participation fees. Additionally, it would be necessary to have a minimal number of property owners agree to participate at the suggested new fee of \$250 in order to make a sufficient offer to local contractors for this work. As this project must coincide with the annual free dumping days at the Knott Landfill, May 5-13, contractors are in high demand and will naturally be attracted to the most lucrative offers. Somewhere around a minimum of 80 property owners would be required for future fuel reduction efforts as we have had in the past. The WRHA is committed to keeping our neighborhood fire safe and we will continue to offer educational opportunities, such as the upcoming two events sponsored by Project Wildfire focusing on Woodside Ranch. Additionally, homeowners are encouraged to take advantage of the free dumping event on their own. If there is enough interest from homeowners before the 2019 Knott Landfill event, we will make every effort to organize the Spring Cleanup again.

FireWise classes tailored to Woodside Ranch, are again being offered free of charge. The dates are April 14 and May 12. See our website or the recent Newsletter, or call Allison Green for more details or to register. Free lunch provided.

The Welcoming, Traffic & Safety, and Noxious Weeds Committees are always available to aid homeowners with questions. The posted speed limit of 25 mph throughout Woodside Ranch was noted.

The Fire Committee reminded homeowners of the free property inspections for compliance with SB360

were available by contacting us through the WRHA website, www.woodsideranch.net.

Three Board terms expired and without any nominations from those in attendance, Brian Firebaugh, Pat McCabe and Ray Miao agreed to another two-year term.

Homeowner, Liz Dietrich, is organizing a Neighborhood Watch program for Woodside. There was a lot of interest but it takes volunteers to make it work. Contact Liz to join the program for our neighborhood.

We had to good fortune to host two very relevant guest speakers this year.

Ian Isaacson, Project Manager Bend Parks and Rec., presented on the highly anticipated Alpenglow Community Park on 15th St. just north of Knott Rd. Mr. Isaacson had excellent full color charts to compliment his talk, as well as handouts, and was very thorough. He took questions from the audience and was very knowledgeable and well-received. The WRHA thanks Mr. Isaacson and Bend Parks and Rec for this enlightening presentation.

The second presentation was by the Bend-La Pine School District, led by Angus Eastwood, Facilities Development Supervisor for the District. Mr. Eastwood was accompanied by Kevin Shaver from BBT Architects, Matt Kittelson, Senior Engineer at Kittelson & Associates, and Steve Hannas, Project Manager at DOWL.

These four gentlemen presented on the future Middle and High Schools planned for the area on 15th St. adjacent to Alpenglow Community Park. This development directly impacts the Woodside Ranch subdivision and was most informative. Homeowners express concerns about traffic but were assured that this was part of the planning. Questions and answers continued until everybody had their say. The WRHA thanks these outstanding gentlemen and the Bend-La Pine School District for this generous and comprehensive talk.

had charts as visual aids and set up stations to allow questioners to have access to each of these professionals in manageable groups.

The meeting was adjourned at 7:25 pm.

Submitted by Brian Firebaugh on behalf of Mike Broadbent.